

Filing Fee \$50.00

DOMESTIC  
BUSINESS CORPORATION

STATE OF MAINE

ARTICLES OF AMENDMENT

\_\_\_\_\_  
Deputy Secretary of State

A True Copy When Attested By Signature

\_\_\_\_\_  
Deputy Secretary of State

\_\_\_\_\_  
(Name of Corporation)

Pursuant to [13-C MRSA §1006](#), the undersigned corporation executes and delivers the following Articles of Amendment:

**FIRST:** The text of the amendment or the information required by [13-C MRSA §121.10.E](#) as set forth in Exhibit \_\_\_\_ attached, was adopted on (date) \_\_\_\_\_.

The amendment was duly approved as follows: ("X" one box only.)

- ☐ by the incorporators – shareholder approval was not required **OR**  
☐ by the board of directors – shareholder approval was not required **OR**  
☐ by the shareholders in the manner required by this Act and by the articles of incorporation.

**SECOND:** If the amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are set forth in Exhibit \_\_\_\_ or as follows:

**THIRD:** The effective date of the articles of amendment (if other than the date of filing of the articles of amendment) is \_\_\_\_\_.

**DATED** \_\_\_\_\_

**\*By** \_\_\_\_\_  
(signature of any duly authorized person)

\_\_\_\_\_  
(type or print name and capacity)

\*This document **MUST** be signed by any duly authorized officer **OR** the clerk. ([13-C MRSA §121.5](#))

Please remit your payment made payable to the Maine Secretary of State.

**SUBMIT COMPLETED FORMS TO: CORPORATE EXAMINING SECTION, SECRETARY OF STATE,  
101 STATE HOUSE STATION, AUGUSTA, ME 04333-0101**